

## **Minutes of the Ellington Airport Board – January 07, 2019**

The Ellington Airport Board meeting was held in the lobby at the Ellington Airport at 6:00PM

A. Present were: Terry Jackson, John Murphy, Councilman Jerry Gordon, Phil Dalton, Cheryl Taylor, Kent Stewmon (Airport Manager) and Damon Morris (guest).

B. The meeting was called to order by Airport Board President Terry Jackson.

C. The minutes of the October 15, 2018 meeting were read and accepted by way of a motion by Councilman Gordon, a second by Phil Dalton.

### **Kent reported on the following:**

1. The City is drafting the courtesy car agreement as per the insurance company's request. We will have a form that the aircrew will fill out and the driver must present their driver's license for a copy to be attached to the agreement. (Councilman Gordon asked Kent to get with Randall (City Manager) and try to get the car in place by the end of the week (1/11/19).
2. A small non-lighted windsock will be placed on the north end of the airfield this spring / summer.
3. The hunters have taken 4-5 deer during the months of November and December; Terry stated that he hadn't seen any lately.
4. The City Council had previously approved \$10,500.00 for the purchase of a new 15ft finishing mower to replace the current one. We have found that we can apply for a Ground Equipment Grant once every seven years. Kent will go before the City Council to ask that we used the approved money to purchase not only a new finishing mower but also a new zero turn mower and a new gator to use for maintenance purposes on the airfield. The total cost to the City for all three is \$8,907.97. Councilman Gordon said he would support this at the Council level
5. The ALP is still in work.

### **Other business:**

6. Terry announced a special thank you to Councilman Gordon for his help in securing a courtesy car. All present agreed that this would be a very beneficial addition to the airport.
7. John asked about having a sign added at the fuel pump to help in the operation. Kent said that he would get with Curtis Johnson and see if he could help us with this.
8. The next Board meeting will be April 08, 2019
9. Since there was no other business, Terry Jackson moved to adjourn, and John Murphy seconded the motion.

Respectfully submitted,

Kent Stewmon, Airport Manager